

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, December 13, 2004 in the Sakey Lecture Hall of the Main Library. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- Nancy Woods

also present:

- Susan Flannery, Director of Libraries
- Madeline Amorosi, Assistant Director for Public Services

No Action Required

The loss of Sarah Sugden who is leaving her position as head of the children's room to become the Director of the Waterville Maine Public Library was announced.

Ms. Flannery informed the Board that she had not received any Patriot Act requests since the November meeting.

The joint meeting of the Friends and the Trustees will be in February since the Friends are regrouping around the Garden Tour. Karen Lewis will be the new chair of the Garden Tour committee. It was agreed that the joint meeting will take place on the night the Trustees meet in February, the 28th, from 7-8 P.M. The Trustees will conduct regular business after that.

Ms. Flannery briefly described the disability improvements that are planned for the Collins Branch and the plan for a new HVAC system at the Central Square Branch.

Mr. Mayer asked how you name a room in a library, for instance, Sakey Lecture Hall. Ms. Flannery said that in the past it was honorary and not for a monetary donation. She suggested that the whole issue of "naming" opportunities would need to be reviewed in light of the new building fund-raising campaign.

Action Items

Notes provided by Steven Miller from the November 15, 2004 meeting were approved.

Ms. Flannery then outlined the Manager's Budget. The city will pick up some COLA's and benefits increases, but be level funded in non-personnel areas. We still need to work out arrangements to pay for heat and electric at the Longfellow School. Ms. Flannery asked that the Trustees e-mail her with any ideas on goals for the CPL in relation to next year's budget.

There being no further business to come before the Board, the meeting was adjourned at 9:00 p.m. The next meeting of the Board will be on January 10, 2005 at 6:30 p.m. in the Main Library.

Andre Mayer, Secretary